POSTED
Sharon Ferguson, Brown County Clerk
Time 4:27 pm
JUL 28 2026
By Deputy:

Notice is hereby given that a Regular Meeting of the Brown County Commissioners Court shall be held at 9:00 a.m. on August 3rd, 2026, in the Brown County Courthouse at 200 South Broadway, Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been completed in accordance with Article 81.005 of the Local Government Code of the State of Texas. The following items of business will be discussed, to-wit:

I. DECLARE A QUORUM AND CALL MEETING TO ORDER

II. PRAYER

III. THE PLEDGE OF ALLEGIANCE AND PLEDGE TO THE TEXAS FLAG

IV. CITIZENS' COMMENTS: All speakers will be required to adhere to the rules of procedure, conduct and decorum adopted by the Court on August 12, 2019. Any disruptive, abusive, obscene, or disrespectful behavior will be terminated immediately. All Presentations are subject to a five (5) minute time limit. Multiple person groups will be limited to one speaker.

V. REPORTS FROM COUNTY DEPARTMENTS

a. Update regarding the office of Brown County Auditor, by Mike Smith, 35th District Judge.

VI. EMPLOYEE CHANGES

VII. BURN BAN: Consider and take appropriate action regarding the county-wide burn ban.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

a. Consideration and possible approval of donation to the Sheriff's Office. Presented by Vance Hill, Sheriff.
b. Consideration and possible approval of Application to Install a Private Line on CR 336 by Zephyr WSC. Presented by David Reid, Commissioner Precinct 3.
c. Consideration and possible approval of Agreement for Transfer of Possession and Use of County Vehicle between Office of Emergency Management and Precinct 3. Presented by Cliff Karnes, Emergency Management Coordinator.
d. Consideration and possible approval of letter of agreement for mutual assistance during disasters between TDCJ TR Havins Unit and Brown County. Presented by Cliff Karnes, Emergency Management Coordinator.
e. Consideration and possible authorization for County Judge to execute letter of support from the Court for Local Cuts Meat Company Zephyr, Texas. Presented by Tom Munson, Acting County Judge.
f. Consideration and possible approval of plat. Presented by Don King, Surveyor.
g. Consideration and possible approval to discontinue GlobeLife as a voluntary employee deduction. Presented by David Becktold, Treasurer.
h. Consideration and possible approval of action regarding adoption of a Health Reimbursement Arrangement (HRA). Presented by Tom Munson, Acting County Judge.

i. Consideration and possible action regarding Brown County Retiree program and any associated fiscal considerations. Presented by Tom Munson, Acting County Judge.

j. Consideration and possible approval of Tarrant County Cultural Education Facilities Finance Corporation Hospital Revenue Bonds (Hendrick Medical Center) Series 2026 (the "Bonds"). Presented by Tom Munson, Acting County Judge.

k. Consideration and possible approval of Tyler Technologies ERP Pro Financials Change Order TYL-2026-0095310. Presented by Tom Munson, Acting County Judge.

l. Consideration and possible approval of Blue Heron Solar, LLC as a party to the Road Use Agreement between Red River Clean Energy, LLC and Brown County, dated December 22, 2025.

IX. FINANCIAL: Payment of bills.

X. EXECUTIVE SESSION: The Commissioners Court may convene into a closed executive session in the Commissioners Courtroom; pursuant to provisions of the Open Meetings Act, Chapter 551, Government Code, in accordance with the authority contained in the following sections:

Section 551.072 – Deliberation Regarding Real Property

XI. ACTION AS A RESULT OF EXECUTIVE SESSION:

Consideration of action from Executive Session

XII. ADJOURNMENT

Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

I, Thomas A. Munson, Acting County Judge of Brown County Texas, do certify that the above Notice of Meeting of the above named Commissioners Court, is a true and correct copy of said notice, and that I posted said Notice on the bulletin board by the Courthouse door of Brown County, Texas, at a place readily accessible to the general public at all times on this day and said Notice was to remain so posted continuously for at least three business days preceding the scheduled time of said Meeting.

POSTED
Sharon Ferguson, Brown County Clerk
Time 4:29 pm
JUL 28 2026
By Deputy:

Dated the 28th day of July, 2026

Thomas A. Munson
Acting Brown County Judge

STATE OF TEXAS
COUNTY OF BROWN

The Brown County Commissioners Court convened in a Regular meeting on August 3, 2026, at 9:00 A.M. in the Commissioners' Courtroom, at the Brown County Courthouse, 200 South Broadway St., Brownwood, Texas.

I. DECLARE A QUORUM AND CALL MEETING TO ORDER

The meeting is recorded and can be found on the Brown County Texas website.

Acting Brown County Judge Munson declared a Quorum and called the meeting to order.

Members of the Court present were:

SHANE BRITTON	**absent**	**COUNTY JUDGE**
THOMAS A MUNSON		**ACTING COUNTY JUDGE**
KIRK CHASTAIN		**COMMISSIONER, PRECINCT NO. 1**
JOEL KELTON		**COMMISSIONER, PRECINCT NO. 2**
DAVID REID		**COMMISSIONER, PRECINCT NO. 3**
LARRY TRAWEEK		**COMMISSIONER, PRECINCT NO. 4**

Also present:

SHARON FERGUSON	**COUNTY CLERK**
MITCH MOORE	**COUNTY AUDITOR**
JENNIFER BROUGHTON	**COUNTY ATTORNEY**

II. PRAYER

David Barnum led the Court in the invocation.

III. THE PLEDGE OF ALLEGIANCE AND PLEDGE TO THE TEXAS FLAG

The Pledge of Allegiance and Pledge to the Texas Flag was led by Acting Brown County Judge Tom Munson.

IV. CITIZENS COMMENTS:

All speakers will be required to adhere to the rules of procedure, conduct and decorum adopted by the Court on August 12, 2019. Any disruptive, abusive, obscene, or disrespectful behavior will be terminated immediately.) All Presentations are subject to a (5) minute time limit. Multiple person groups will be limited to one speaker.

None.

V. REPORTS FROM COUNTY DEPARTMENTS:

a. Update regarding the office of Brown County Auditor, by Mike Smith, 35th District Judge.

Brown County District Judge Mike Smith introduced Mitch Moore, the newly appointed Brown County Auditor, to the Court. Judge Smith appointed Mr. Moore to begin as Auditor on August 1, 2026, and continue until the current term ends on December 31, 2026, and then Mr. Moore will be reappointed to a new two-year term January 1, 2027. Mr. Moore signed his bond and took the Oath of Office. (Exhibit #1 and Exhibit #2)

The Combined Statement Of Cash Position, for August 3, 2026, was filed for record by David Becktold, Brown County Treasurer. (Exhibit #3)

VI. EMPLOYEE CHANGES

None.

VII. BURN BAN: Consider and take appropriate action regarding the county-wide burn ban.

After discussion, no action was taken. The burn ban remains lifted.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

a. Consideration and possible approval of donation to the Sheriff's Office. Presented by Vance Hill, Sheriff.

Commissioner Kelton moved that the Court authorize Sheriff Hill to accept a donation to the Sheriff's Department, of $750.00, from the Brownwood Area Chamber of Commerce. Commissioner Traweek seconded the motion, and the Court voted 5-0 to approve.

b. Consideration and possible approval of Application to Install a Private Line on CR 336 by Zephyr WSC. Presented by David Reid, Commissioner Precinct 3.

Commissioner Reid moved that the Court approve an application, made by Zephyr Water Supply, to install a buried water line within the right-of-way of County Road #336, in Precinct #3; subject to Brown County specifications for cutting a road. Commissioner Kelton seconded the motion, and the Court voted 5-0 to approve. (Exhibit #4)

c. Consideration and possible approval of Agreement for Transfer of Possession and Use of County Vehicle between Office of Emergency Management and Precinct 3. Presented by Cliff Karnes, Emergency Management Coordinator.

After discussion with Emergency Management Coordinator Cliff Karnes, Commissioner Reid moved that the Court approve an Agreement For Transfer Of Possession And Use Of County Vehicle between the Office of Emergency Management and Brown County Precinct #3. Commissioner Kelton seconded the motion, and the Court voted 5-0 to approve. (Exhibit #5)

d. Consideration and possible approval of letter of agreement for mutual assistance during disasters between TDCJ TR Havins Unit and Brown County. Presented by Cliff Karnes, Emergency Management Coordinator.

After discussion with Emergency Management Coordinator Cliff Karnes, Commissioner Chastain moved that the Court approve a Letter of Agreement between Office of Emergency Management and the T.R. Havins Unit to assist each other in the event of a major incident. Commissioner Reid seconded the motion, and the Court voted 5-0 to approve. (Exhibit #6)

e. Consideration and possible authorization for County Judge to execute letter of support from the Court for Local Cuts Meat Company Zephyr, Texas. Presented by Tom Munson, Acting County Judge.

Acting County Judge Munson moved that he be authorized to execute a letter of support, on behalf of the Brown County Commissioners Court, for Local Cuts Meat Company's investment in their Zephyr, Texas processing facility expansion program. Commissioner Reid seconded the motion, and the Court voted 5-0 to approve. (Exhibit #7)

f. Consideration and possible approval of plat. Presented by Don King, Surveyor.

After discussion, with Ann Jones and Gary Johnson, Commissioner Traweek moved that the Court approve the filing of the Osborn Addition Plat, subject to County Surveyor Don King's approval. Commissioner Kelton seconded the motion, and the Court voted 5-0 to approve. (Exhibit #8)

g. Consideration and possible approval to discontinue GlobeLife as a voluntary employee deduction. Presented by David Becktold, Treasurer.

After discussion with Brown County Treasurer David Becktold, Commissioner Chastain moved that the Court approve to discontinue GlobeLife insurance as a voluntary Brown County employee deduction. Commissioner Kelton seconded the motion, and the Court voted 5-0 to approve.

h. Consideration and possible approval of action regarding adoption of a Health Reimbursement Arrangement (HRA). Presented by Tom Munson, Acting County Judge.

After discussion, Commissioner Kelton moved that the Court approve the adoption of a Health Reimbursement Arrangement (HRA) for Brown County employees. The County will use David K Young Consulting, LLC, which is an employee benefits consulting firm. Commissioner Chastain seconded the motion, and the Court voted 5-0 to approve.

i. Consideration and possible action regarding Brown County Retiree program and any associated fiscal considerations. Presented by Tom Munson, Acting County Judge.

After discussion, Commissioner Chastain moved that the Court approve to continue offering Brown County Retirees health insurance to those who are 55 years of age or have 25 years of service for Fiscal Year 2026/2027 starting at the rate of $200.00 per month level. Commissioner Kelton seconded the motion, and the Court voted 5-0 to approve.

j. Consideration and possible approval of Tarrant County Cultural Education Facilities Finance Corporation Hospital Revenue Bonds (Hendrick Medical Center) Series 2026 (the "Bonds"). Presented by Tom Munson, Acting County Judge.

Commissioner Chastain moved that the Court authorize the County Judge to sign the Tarrant County Cultural Education Facilities Finance Corporation Hospital Revenue Bonds (Hendrick Medical Center) Series 2026. Commissioner Traweek seconded the motion, and the Court voted 5-0 to approve. (Exhibit #9)

k. Consideration and possible approval of Tyler Technologies ERP Pro Financials Change Order TYL-2026-0095310. Presented by Tom Munson, Acting County Judge.

Commissioner Chastain moved that the Court approve the Tyler Technologies ERP Pro Financial Change Order TYL-2026-0095310 for $3,190.00. Commissioner Kelton seconded the motion, and the Court voted 5-0 to approve. (Exhibit #10)

l. Consideration and possible approval of Blue Heron Solar, LLC as a party to the Road Use Agreement between Red River Clean Energy, LLC and Brown County, dated December 22, 2025.

Commissioner Chastain moved the Court to approve Blue Heron Solar, LLC as a party to the Road Use Agreement between Red River Clean Energy, LLC and Brown County. Commissioner Reid seconded the motion, and the Court voted 5-0 to approve.

IX. FINANCIAL: Payment of bills.

Commissioner Chastain moved that the claims, as presented by Brown County Auditor Mitch Moore, be approved. Commissioner Reid seconded the motion, and the Court voted 5-0 to approve. (Exhibit #11)

Acting Brown County Judge Tom Munson recessed the Regular Session of the Commissioners' Court to convene into Executive Session at 9:53 a.m.

X. EXECUTIVE SESSION: The Commissioners' Court may convene into a closed executive session in the Commissioners' Courtroom; pursuant to provisions of the Open Meetings Law, Chapter 551, Government Code, in accordance with the authority contained in the following sections:

Section 551.072 – Deliberation Regarding Real Property

XI. ACTION AS A RESULT OF EXECUTIVE SESSION:

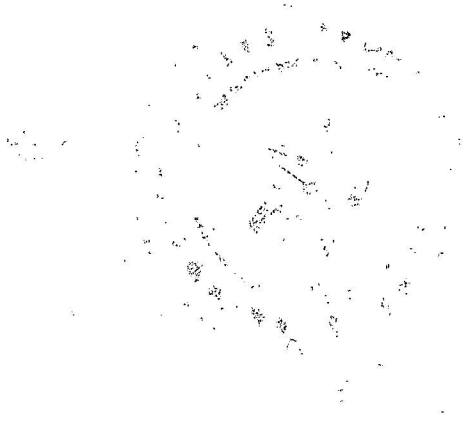
Consideration of possible action from Executive Session.

No action was taken.

Acting Brown County Judge Tom Munson called the Commissioners' Court Regular Session back to order at 10:18 a.m.

XII. ADJOURNMENT

Acting Brown County Judge Munson adjourned the Commissioners' Court at 10:20 a.m.



Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners' Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

I, Sharon Ferguson, Brown County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners' Court's authorized proceedings for **August 3, 2026, at 9:00 a.m.**

Sharon Ferguson

SHARON FERGUSON, County Clerk and Ex-Officio Member
Clerk of Commissioner's Court, Brown County, Texas